



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At the Budget Deliberations held June 26, 2006, the Board took the following action:

11

The following item was called up for consideration:

Chief Administrative Officer's recommendations regarding the agreement with the Los Angeles County Fair Association for refurbishment of Exhibit Building (1):

1. Find that approval of the recommended action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Classes 1 and 2 of the County's Environmental Document Reporting Procedures and Guidelines and the State CEQA Guidelines.
2. Approve the Agreement between the County of Los Angeles and the Los Angeles County Fair Association to provide funding for the Association to implement a refurbishment of its Exhibition Building 7A on the County-owned fairgrounds property (Fairplex) in the maximum amount of \$450,000.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board adopted the Chief Administrative Officer's attached recommendations.

06-26-06_Item_11

Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Treasurer and Tax Collector
President, Los Angeles County Fair Association